

MINUTES

VILLAGE OF POPLAR BOARD MEETING

August 4, 2022

The Board Meeting was called to order by President Randy Jones at 6:55 PM

In attendance: Dan Bergsten, Ralph Rouns ville, Pete Kruit, Leo Naumann

Clerk/Treasurer: Gina Ormond

Absent: Bruce Bergsten, Virgil Nelson

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – Not present
- Troy Woodhull – A motion was made by Leo Naumann, second Dan Bergsten to approve the Land Use Permit application for a 65' x 65' metal pole building at 9507 E Homestead Road. Motion carried without negative vote.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Leo Naumann, second Dan Bergsten to approve the minutes from the July 12, 2022 meeting. Motion carried without negative vote.
- Pay Bills: A motion was made by Randy Jones, second Ralph Rouns ville to pay the bills for July 2022. Motion carried without negative vote.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- It was brought to the attention of the Village Board that there were a few residents that drove through the stretch of road that Paul Abrahamzon was crack sealing. Tar got on their tires and needed to be removed. The residents contacted Randy Jones to inform him of the incident and to request that the village reimburse for removing the tar from their tires. The procedure for crack sealing was discussed and modified moving forward.

CLERKS REPORT:

- The Poplar Volunteer Fire Department Auxiliary applied for the Temporary B License – Gathering or Picnic for Poplar Fun Days, which will be held on August 6, 2022. A motion was made by Leo Naumann, second Randy Jones to approve the Temporary B Liquor License.
- There was a question brought up to Gina Ormond regarding the pay for the Election Workers. The rate of pay is \$150 a day. Does that pay include the training? It was clarified by the board that the rate does include the training, but this will be discussed for the 2023 Budget.

COMMITTEE REPORTS:

- *Sewer Commission*- Randy Jones notified Danny Haskins from Lake Effect Construction that they were awarded the job to fix the sag of the gravity line in the main line. The work will be started the end of August / beginning of September. The sludge management plan was approved. The next step is to spread the sludge. Paul Abrahamzon will be spreading the sludge.
- *Cemetery Grounds* – The cemetery has been pretty quiet. There has only been five funerals all summer.
- *Fire Department*- Not present. Minutes were presented from the July 26, 2022 meeting.

- *Parks and Recreation & Building*- There was a progress report on the painting of the village hall being done by Tim Callaway. The next project to be worked on is the windows in the village office. It is really difficult to get bids from contractors to work on the roof. Since it has been leaking, the roof could have some rotting areas.
- *Roads & Culverts* – The culvert is not in on Lakeview Road. The culvert is here but still needs to be installed. Meetings will need to be scheduled in September to start working on the 2023 Budget.

FUTURE AGENDA ITEMS: Work on the 2023 Budget

ADJOURN: A motion was made by Leo Naumann, second Dan Bergsten to adjourn the meeting at 7:35 p.m. Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date